



# Airport Land Use Commission (ALUC)

County of Los Angeles

## MINUTES

Meeting Place: Room 150 Hall of Records  
320 W. Temple Street  
Los Angeles, California 90012

Meeting Date: December 10, 2014 - Wednesday

Time: 9:00 a.m.

### Present:

Commissioners Valadez, Shell, Louie, Pedersen, Modugno

### Ex Officio Members:

Director of Public Works: Mr. Art Vandervis

County Counsel: Mr. Joe Nicchitta, Deputy

Planning Director: Mr. Mark Child, Deputy Director, Advance Planning Division

Forester and Fire Warden: Ms. Janna Masai, Supervising Fire Prevention Engineer

### APPROVAL OF AGENDA

1. Motion/second by Commissioners Shell/Louie – that the ALUC agenda for December 10, 2014 be approved.

At the direction of the Chair, the agenda was approved unanimously.

### COUNTY COUNSEL REPORT

2. There were no reports given by County Counsel.

### DIRECTOR/DEPUTY DIRECTOR

3. There were no reports given by Deputy Director.

### MINUTES FOR APPROVAL

4. Motion/second by Commissioners Pedersen/Louie – That the minutes for October 8, 2014 be approved.

At the direction of the Chair, the minutes were approved unanimously.

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MINUTES FOR APPROVAL (Cont.)

Motion/second by Commissioners Louie/Shell – That the minutes for November 5, 2014 be approved.

At the direction of the Chair, the minutes were approved with Commissioners Louie, Shell and Valadez in favor and Commissioners Pedersen and Modugno being recorded as abstaining.

PUBLIC HEARING

Airport Land Use Commission (ALUC)

Community Studies East

Action Taken as Noted

5. **Project No. R2014-01546-(1-5). Aviation Case No. 201400002. Los Angeles County General Plan 2035. The Los Angeles County Airport Land Use Commission will be reviewing the Los Angeles County General Plan 2035 for a consistency determination with the adopted Los Angeles County Airport Land Use Plan. The review and consistency determination are required under state law (Public Utilities Code 21676.b).**

Mr. Edwards presented the staff report and provided a summary of ALUC's consistency review of the General Plan Update with associated land use and zone changes and amendments to Title 22 and how these amendments relate to the policies contained in the Airport Land Use Plan and the General William J. Fox Airfield Land Use Compatibility Plan.

Motion/second by Commissioners Shell/Louie – That the Airport Land Use Commission close the public hearing, and based on the evidence presented, find the Los Angeles County 2035 General Plan project consistent with the adopted Los Angeles County Airport Land Use Plan and the General William J. Fox Airfield Land Use Compatibility Plan

At the direction of the Chair, the item passed unanimously.

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ADJOURNMENT

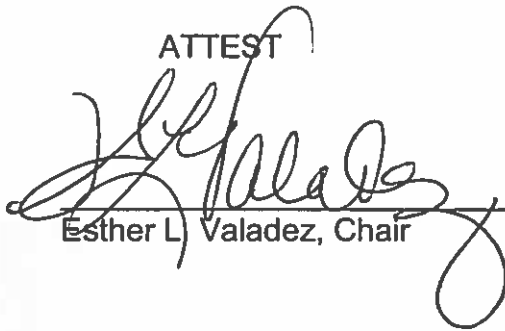
A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

The Airport Land Use Commission adjourned at 10:32 a.m.

  
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Ana Ruiz, Acting Commission Secretary

ATTEST

APPROVE

  
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Esther L. Valadez, Chair

  
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Mr. Mark Child, Deputy Director  
Advance Planning Division